

# ***Crestline Exempted Village Schools*** **Board of Education**

Regular Meeting Agenda  
Tuesday, April 16, 2024; 5:30 PM  
**Crestline High School Cafetorium**  
435 Oldfield Road  
Crestline, OH



**Mr. Jeff Wilhite**  
President

**Mrs. Robyn Almanson**  
Vice President

**Mr. James Glauer**  
Member

**Mr. Kevin Sipes**  
Member

**Mr. Clayton Herold**  
Member

**Mrs. Brenda Miller**  
Treasurer/CFO

**Mr. James Saxer**  
Superintendent/CEO

# Crestline EVSD Strategic Plan

## Vision

Preparing all for the future

## Mission

Students, educators, families, and the community achieve excellence through education, dedication, communication, teamwork, and pride.

## Core Values

Core values are already instilled and utilized within the district's Bulldog mascot and theme in the acronym "BARK". These are recognized and known by both students and staff and will continue to reflect our district's desired culture.

**B Behavior**  
**A Attitude**  
**R Responsibility**  
**K Kindness**

## Goal Statements

### *Academic Achievement*

We strive for academic excellence through innovation, a rigorous curriculum, and relevant intervention and support.

### *Facilities and Participation*

Our students, staff, and community take pride in safe, functional, and modern facilities that increase participation, support, and pride.

### *Family and Community Engagement*

We engage our families, alumni, and community with supportive programs and consistent interaction.

### *Meaningful Communication*

We provide information and welcome communication that is timely, accessible, factual, and shared consistently.

### *Staff Excellence*

We recruit, train, and retain high-quality staff through an environment of accountability, inter-staff respect, appreciation, and support.

**Crestline Exempted Village Schools Board of Education**  
**Regular Meeting**  
**Tuesday, April 16, 2024**  
**5:30 PM**

**Agenda**

**Call to Order**

**Moment of Silence**

**Pledge of Allegiance**

**Roll Call**

**Student and Staff Recognition**

**Hearing of the Public**

*Public discussion is limited to 30 minutes per meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, only a person may speak twice once all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public speaking may be extended by a vote of the majority of the Board.*

- **Agenda Items**
- **Other Items**

**Information Items**

1. Board Committee
2. Superintendent Committees
  - a. Building and Grounds
  - b. Curriculum
3. Board Liaison Reports
  - a. Pioneer CTC
  - b. Student Achievement
  - c. Legislative
4. Board Member Comments
5. District Marketing Discussion
  - a. Paig Lamp - JPB Professional Marketing
  - b. Scott Drozda - New Day Creative

**District Strategic Plan Updates**

James Saxer

**Discussion Items**

1. Board Policy Updates - First Reading
  - a. Policy 2623 - Student Assessment and Academic Intervention Services (Revised)
  - b. Policy 2623.02 - Third Grade Reading Guarantee (Revised)
  - c. Policy 3120.04 - Employment of Substitutes (Revised)

- d. Policy 3140 - Termination and Resignation (Revised)
- e. Policy 4124 - Employment Contract (Revised)
- f. Policy 4140 - Termination and Resignation (Revised)
- g. Policy 5310 - Health Services (Revised)
- h. Policy 8600 - Transportation (Revised)
- i. Policy 8600.04 - Bus Driver Certification (Revised)
- j. Policy 8640 - Transportation for Non-Routine Trips (Revised)
- k. Policy 8650 - Transportation by Vehicles Other Than School Buses (Revised)
- l. Policy 8660 - Incidental Transportation of Students by Private Vehicle (Revised)
- j. Policy 5460 - Graduation Requirements [PE Waiver] (Revised)

### **Business Items**

1. Approve the Minutes and waive the reading of the Regular Meetings held on March 11, 2024 and Special Meeting held March 26, 2024 . A copy of the minutes is attached as Appendix 1 & 2.
2. Approve the Treasurer's CFO Report for the month ending March 31st, 2024 (includes Cash Summary report, Detailed Check Register, Receipt Listing, and Revenue & Expense report by Cash Account ). Copies of these are attached as Appendix 3, 4, 5, and 6.
3. Accept the generous donation from Marcella Grau of a 1995 upright piano to the Crestline Exempted Village School Music Program, value of \$3,000.
4. Approve agreement between Crestline Exempted Village School District and Flashover Maintenance for mowing and landscaping. A copy of the quote is attached as Appendix 7.
5. Approve contract with NEONet to purchase \$47,328.52 of E-Rate Category Two Internal Connection products. A copy of the contract is attached as Appendix 8.
6. Approve Contract with NEONet to provide EMIS Support Services for 2024-2025 school year. A copy of the contract is attached as Appendix 9.
7. Approve the Crestline Schools Girls Basketball Program to host Open Gym sessions as a fundraiser.

### **Action Items**

1. Approve the job description for Van Driver. A copy of the job description is attached as Appendix 10.
2. Approve the Memorandum of Understanding with OAPSE union regarding Van Driver position. A copy of MOU is attached as Appendix 11.
3. Approve to cancel the In Lieu of Transportation Agreement with Jose Gonzales, effective end of the business day on March 21, 2024.

### **Action Items (Personnel)**

**Note:** *Employment or volunteer placement at Crestline Exempted Village School District is contingent upon clear results of a thorough background check. Background checks will, at minimum, include prior employment verification, personal and professional references, education attainment verification, licensure/certification verification (where applicable), and appropriate BCI and FBI background checks.*

1. Approve the recommendation for the following athletic supplemental for the 2023/2024 school year.
  - a. Jared Sowash                      7th Grade Girls Basketball Coach    Step 4
  
2. Approve the recommendation for the following athletic supplemental for the 2024/2025 school year.
  - a. Timothy Tompkins              Assistant Varsity Football Coach    Step 0
  
3. Approve the following certified/licensed Home Instruction services effective April 4, 2024, not to exceed five (5) hours per week per student.
  - a. Kelsea Noblet
  
4. Approve unpaid/docks days for the following non-certified/non-licensed personnel.
  - a. Tabitha Marsden              March 15, 2024 / 1 day
  
5. Approve unpaid/docks days for the following certified/licensed personnel.
  - a. Jared Sowash                      March 21, 2024 / 1 day
  
6. Approve the following certified/licensed personnel, for the School of the Blind, Columbus, OH, effective April 2, 2024 through June 30, 2024.
  - a. Dustina Gonzales              Van Driver / Step 0 / 3 hours
  
7. Approve the following non-certified/non-licensed personnel, for the School of the Blind, Columbus, OH, effective April 2, 2024 through June 30, 2024.
  - a. Dustina Gonzales              1.1 Aide / Step 10 / 7 hours
  
8. Approve the following non-certified/non-licensed substitute personnel, effective March 13, 2024.
  - a. Kimberly Hobson              Bus Aide
  
9. Approve the following certified/licensed substitute personnel for the 2023/2024 school year.
  - a. Dave Hatfield                      Bus Driver

**Executive Session**

1. Approve entering into Executive Session with no action for the purpose of:
  - a. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division.

**Adjournment**